

Spencer Board of Selectmen

January 23, 2017

6:00 p.m.

Agenda for Regular Meeting

Memorial Town Hall – McCourt Social Hall

157 Main Street, Spencer, MA



1. Call the Meeting to Order
 - a) Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
2. Pledge of Allegiance
3. Meeting Minutes: Workshop of December 19, 2016 and Business Meeting of January 9, 2017
4. Communications:
5. Citizen Input
6. New Business:
 - a) 6 :00 PM Public Hearing: Class II Auto Dealers License Application from Donna J. Waterman & Thomas E. Chirillo for Car Finders Now at 16 Main St.
 - b) Action Item: Vote to Approve the Fish & Game Amendment Application for a Change of Beneficial Interest for their Alcohol License
7. Old Business:
 - a) Discussion: Medical Marijuana Community Host Agreement
8. Town Administrator's Report
 - a) FY2018 Budget Update – State Aid Announcement (Governor's H1 Budget)
 - b) Last Call for Questions for the Legislators on February 13, 2017
9. Board Liaison Reports
10. Citizen Input
11. Board Member and Staff Comments
12. Request for **Executive Session** under Mass General Laws, Chapter 30A, §21(a), ¶3, to discuss strategy with respect to collective bargaining for the Police Officers, Police Dispatchers, Utilities & Facilities and Town Hall Clerks Bargaining Units.
 - a. Roll call vote
 - b. Announce whether or not the Board will reconvene in open session
13. Adjournment

Agenda posted to website on January 18, 2017